



Gage County Board Minutes



Board of Supervisors Meeting – September 18, 2013

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The Gage County Board of Supervisors met on September 18, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Chairman Bauman announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$437,531.72; approve correspondence received and place on file; approve specifications and call for bids on 2013-2014 snow removal for the Courthouse, Sheriff/Jail, Veterans Office and parking lots – bids to be opened Oct. 2nd at 9:30 a.m.; approve District Court fee summary report for the month of August, 2013; approve Register of Deeds fee summary report for August, 2013; approve canceling check #13090066 issued to Thayer County Sheriff in the amount of \$19.00; approve canceling check #80589 issued to Kelly Fralin in the amount of \$21.01 to allow a check to be issued and sent to State Treasurer for unclaimed property; approve receiving treasurer's list of delinquent taxes on parcels of real estate in the county, which remain unsold for want of bidders.

The claims audit amount in the consent agenda includes funds from the previous pay period(s) in this month that are withheld each pay period but only paid at the end of the month.

Claims list code key

ASSR – Assessor	ATTY – County Attorney
B&G / BG – Building & Grounds	CASH – Cash Account
CHSUP – Child Support	COJDG – County Judge
CRCHL – Crimes Against Children	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	118,742.89
AmSan	B&G	Restroom supplies	584.07
Apache Camper Center	EMER	Door holder, extension cord	121.14
Arbor Ink	TREAS	Envelopes	163.70
Automated Systems Inc.	ASSR	Battery backup	200.57
Beatrice Board of Public Works	JL/MG	Utilities	5651.23
Beatrice Daily Sun	ASSR	Subscription	78.00
Beatrice Iron & Metal	EMER	Plexiglass	51.41
Berry	MGEN	Digital advertising	26.35
Cardmember Service – Ext	EXT	Postage, lodging	165.64
City Motor Supply	EMER	Spark plugs, battery	80.59
City of Beatrice	EM/MG	AVL cds, Prob. util, EMS svc	47,738.37



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County Assessors Assn.	ASSR	2014 dues	50.00
Diode Communications	MG/BG	Vet's internet, monitoring	55.40
Eakes Office Products	MISC	Office supplies	1015.06
Extreme Motorsports	EMER	Signs, striping	384.00
Gage County Petty Cash	MGEN	Presort permit fee	200.00
Gage County Treasurer	EMER	Vendor unpaid taxes	22.16
Greater NE Business Center	EXT	Vehicle rent, fuel	634.06
Paul Hay	EXT	Mileage reimb., car washes	458.44
Holiday Inn Kearney	ASSR	Lodging	233.85
J & L Electronics	B&G	Cable, switch	105.97
Konica Minolta	MGEN	Copier lease, per copy chg.	1679.87
Lammel Plumbing	B&G	Boiler treatment, inspection	147.60
Land Survey Tech	SURV	Co. Surveyor operating expns	3559.97
<u>General Fund cont'd.</u>			
Lincoln Journal Star	MG/DC/DJ	Publications	669.06
Martins Flag Co.	EXT	Flags	86.76
Mead Lumber	BG/EM	Plywood, trim, UPS chg.	351.99
Midwest Card & ID	EMER	In house svc.	265.49
Patti Milligan	ASSR	Mileage	248.60
MIPS	MISC	Computer suppt., svc	2270.03
NE Health & Human Services	STINST	Care of patients	510.00
Neopost	MGEN	Postage meter rental	180.00
NI Government Services	EMER	Subscription	83.98
Noakes Refrigeration	B&G	Svc call, repairs	408.96
Pam's Cleaning	EXT	Janitorial svc	200.00
Quill	EXT	Office supplies	134.92
Sack Lumber	BG	Oak trim boards	540.22
Sanitary Garbage Co.	B&G	Garbage svc.	241.83
Solution One	TREAS	Copier lease	117.80
Stanard Appraisal Svcs.	MGEN	Appraisal maintenance	1201.50
John Trauernicht	B&G	Grind tree stumps	100.00
Univ. of NE Lincoln	EXT	Supplies, letterhead	1156.50
U.S. Post Office	EMER	Box rent	78.00
Voice News	MGEN	Publications	143.51
WageWorks	MGEN	FSA mnthly admin. fee	148.50
Watkins Ace Hardware	BG/EM	Equip rent, parts, supplies	302.82
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wrightsmen Plbg	B&G	Boiler line repair, drain plugged	195.15
Wymore Arbor State	MGEN	Publications	175.28

General Fund – Law Enforcement Expenses

Alegent Creighton Health Labs	ATTY	Autopsy expenses	590.60
Americom Communications	B&G	Replace spkr board	390.00
Andrew Carothers, Atty	DSJDG	Atty fees	1080.00
Blackburn Technologies	AT/PROB	Computer, repairs	1049.85
Buffalo Co. Sheriff	ATTY	Certified copy of transcript	22.76
Butler, Galter & O'Brien	MGEN	Prof. legal svcs.	7840.00
Cardmember Service – Shf	SHF/JAIL	Lodging, fuel, supplies	1540.10
Cardmember Visa – C	ATTY	Supplies	41.69
CBM Food Service	JAIL	Jail meals	1779.67
Clerk of District Court	DSJDG	State & svc. fees	396.77
Clune & Company LC	PROB	Falls City Prob. copier yr lease	1080.00



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Cash-Wa Distributing	JAIL	Commissary supplies	288.44
Darin Knepper, Atty	MGEN	Atty fees	37.50
Dell	PROB	Computer equip.	1186.44
Des Moines Stamp Mfg.	DSJDG	Signature stamp	18.00
Douglas County Treasurer	ATTY	Autopsy morgue rm. fees	250.00
Gage County Court	AT/MG	Cert. copies, court costs	1057.50
Grafix Shoppe	SHF	Decals	161.99
Millard Gustafson	SHF	Cell phone reimb.	25.00
Harman-Wright Mortuary	ATTY	Removal bags, transport	355.00
Jerry Shelton, Atty	DSJDG	Atty fees	3600.00
Johnny's Welding	SHF	Welding	100.00
Keefe Supply Co.	JAIL	Commissary supplies	327.82
Latimer Reporting	AT/DJ	Deposition transcripts	177.62
David Lepant, Atty	MGEN	Atty fees	75.00
Nancy Mahloch, Atty	DSJDG	Atty fees	945.00
Microfilm Imaging Systems, Inc.	DC/DJ/CC	Microfilming, scanning eq rent	1264.60
Midwest Process Services	DSJDG	Civil process fees	291.03
Nebraska.gov	ATTY	Driver abstract	4.00
O'Reilly Auto Parts	SHF	Batt clnr	8.98
Pinnacle Bank	COJDG	Batteries, Data software	57.94
Wayne Price PhD	JAIL	Pre-employment exams	200.00
Priority Printing	PROB	Envelopes	104.00
Quill	PR/CJ/JL	Office supplies	1127.85
R Cars	SHF	Install decals	350.00
Kris Riekenberg	DSJDG	Transcript	136.50
Sapp Bros.	JAIL	Fuel	385.29
SE NE Communications	PROB	Phones	107.18
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Secretary of State	ATTY	Title 177 copies	20.00
Shaffer Communications Inc.	SHF	Ion battery	320.00
<u>General Fund cont'd.</u>			
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	MGEN	Atty fees	412.50
Staples	SHF	Office supplies	150.98
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2218.73
T.O. Haas Tire	SH/EM	Tire repairs	28.70
Tammy's Commercial Cleaning	MGEN	Janitorial svc @ Probation	342.00
Twin Rivers	SHF	Guard kits	110.25
Valvoline Instant Oil Change	SHF	Oil changes	267.40
Verizon Wireless	PROB	Wireless phones	722.65
Village of Adams	MGEN	Qtrly EMS svc.	4500.00
Wadlow Rozanek Funeral Home	ATTY	Removal of deceased	290.91
WalMart Community – RECRB	JAIL	Office/janit./commiss./suppl.	182.44
Windstream	PROB	Phones	292.40

Road Fund

Highway Department Employees	Salaries	39,191.25
Ace Sand & Gravel	Twp. gravel	34,172.71
Bauer Built	Tires	1933.16
Beatrice Board of Public Works	Utilities	518.68



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Beatrice Concrete Co.	Rock	4857.39
Black Hills Energy	Heating fuel	28.23
Cather & Sons Construction	Asphalt	4267.20
Consolidated Sand & Gravel	Gravel	7825.52
Crete Lumber	Ice	46.75
Eakes Office Products	Office supplies	300.85
Echo Group	Shop repair	14.02
Farmers Cooperative	Propane, battery	396.06
Filter Care	Filters	15.40
Heartland Tires & Treads	Tires	6699.30
Huls Body Shop	Pull out road grader	175.00
J & L Electronics	Antennas	27.98
Lampton Welding	Supplies	43.26
Larry's Tire & Service	Changeover	8.00
Lesoiing's Inc.	Repair radiator	275.00
Lincoln Journal Star	Publications	75.16
Matheson Tri-Gas	Supplies, rental	543.58
Mead Lumber	Paint, supplies	26.99
MIPS	Computer support	159.65
Nebraska Truck & Equipment	Hoses	74.19
Newman Traffic Signs	Signs	1829.50
NMC	Parts, labor	2273.11
Omaha Truck Center	Parts	313.66
Oregon Trail Equipment	Parts	496.45
Ray's Welding	Welding	48.00
Sanitary Garbage Co.	Garbage Svc.	62.77
Sapp Bros.	Fuel	32,114.91
Shaffer Communications	Qtrly airtime	1200.00
Solution One	Copier lease	204.87
Speece Lewis Engineers	Prof. Engineering Svc.	1196.25
T.O. Haas Tire	Tires, exhaust	481.85
Village of Odell Water Dept.	Utilities	31.75
Watkins Ace Hardware	Paint, fittings	33.76
Winter Equipment Co.	Blade bolts	687.00

Road & Bridge Sinking Fund

Kutak Rock LLP	Bond counsel	8460.00
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Insurance Fund

Benefits Inc.	Medical claims Sept 2013	1431.14
Gage County Petty Cash	Cks TBG/final clms/detail rpts	5462.88
Pharmacy Data Management	Employee prescriptions	4452.49
Regional Care Inc.	Health Insurance	6021.08

General Fund

Ameritas	County share of Employees Retirement	8256.91
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8640.62

Road Fund

Ameritas	County share of Employees Retirement	2567.90
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2885.73



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Motion made by Byars, seconded by Jurgens to approve the consent agenda with the exception of claim #13090157 to Johnny's Welding in the amount of \$100.00 as Jurgens has a conflict of interest. Motion carried 7-0.

Motion made by Dorn, seconded by Setzer to approve claim #13090157 to Johnny's Welding in the amount of \$100.00. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstaining. Motion carried 6-0-1.

No public present for comments or request for future agenda items.

Committee reports were given by Setzer on Human Resources/Employee Relations, Lytle & Dorn on Law Enforcement/Emergency Management and Jurgens on Road & Bridge and BASWA.

Motion made by Jurgens, seconded by Hill to approve reaffirming Rock & Gravel bids received on September 4, 2013. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to pull agenda item regarding Visitors Improvement Grant request for the purchase of table and 20 chairs for the Carnegie Building conference room and send it back to the Visitors Committee. Motion carried 7-0.

Sheriff Millard Gustafson and Deputy County Treasurer Lisa Sohl appeared before the board to present the sheriff's distress warrant report and discuss striking personal property taxes on 3 properties.

Motion made by Byars, seconded by Lytle to approve striking personal property taxes on 3 properties. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve EMS Agreements between Gage County and the City of Beatrice, and between Gage County and Odell Fire and Rescue. Motion carried 7-0.

Motion made by Setzer, seconded by Dorn to approve receiving and placing on file amended valuations for political subdivisions for Gage County. Motion carried 7-0.

RESOLUTION #13-24

WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a public hearing on September 4, 2013 at 10:00 a.m. in regards to setting the 2013-2014 tax request at a different rate than the 2012-2013 tax request; AND,

WHEREAS, said public hearing was published in a legal newspaper as required by law; AND,

WHEREAS, the following requirements were in said published notice:

2012-2013 property tax request	\$8,233,491.22
Levy to fund the 2012-2013 tax request	.394647

Levy to fund last year's tax request if it were applied to the current valuation would be:	.354543
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2013-2014 property tax request	\$8,577,582.25
Proposed levy to fund the 2013-2014 tax request	.376423

AND,



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WHEREAS, 4 people were present to comment on the proposed modification of said tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED,

That the Gage County Board of Supervisors hereby approves the tax request of \$8,577,582.25 for the 2013-2014 fiscal year.

Motion made by Byars, seconded by Dorn to adopt Resolution #13-24.

Voting aye: Jurgens, Hill, Dorn, Bauman, Lytle, Byars, Setzer

Voting nay: None

Motion carried 7-0.

Dated this 18th day of September, 2013.

/s/ Matt Bauman

Chairperson – Board of Supervisors

ATTEST: /s/ Dawn Hill

County Clerk

Motion made by Byars, seconded by Dorn to approve Resolution #13-24 setting the 2013-2014 tax request at a different rate than the 2012-2013 tax request. Motion carried 7-0.

GAGE COUNTY

RESOLUTION OF ADOPTION AND APPROPRIATIONS

#13-25

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2013, to June 30, 2014, prepared by the Budget Making Authority, was transmitted to the County Board on the 18th day of September, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Gage County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2013, to June 30, 2014, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Gage County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2013, and ending June 30, 2014.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 18TH DAY OF SEPTEMBER, 2013.



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COUNTY BOARD

/s/ Gary Lytle

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Kathleen A. Setzer

/s/ Matt Bauman

/s/ John A. Hill

Motion made by Dorn, seconded by Jurgens to approve Resolution #13-25 adopting the County Budget for Fiscal Year 2013-2014. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to approve the Board of Supervisors Release of Public Information Policy that was presented as a working draft form. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:50 a.m. until October 2, 2013.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 18th day of September, 2013.

Dawn Hill
County Clerk

(SEAL)